



NOTICE OF PUBLIC MEETING FOR THE GILA INSTITUTE FOR TECHNOLOGY DISTRICT #2

OUR MISSION

We prepare students for certification, degrees, careers, and successful lives.

Pursuant to A.R.S. 38-431.02 notice is hereby given to the members of the Board of Gila Institute for Technology District #2 and to the general public that the Board will hold a meeting open to the public on **Tuesday, February 5, 2013**, at 6:00 p.m. **in the District Office located at 622 College Avenue, Thatcher, Arizona.**

Pursuant to A.R.S. 38-431.03 (A)(3), the Board may vote to move into executive session to consult with the attorney for the District, either in person or via telephone conference call, regarding any item on this agenda.

Pursuant to A.R.S. 38-431 and Arizona Agency Handbook, 7.10.2, one or more members of the Governing Board may choose to attend the Board meeting via telephone conference call.

The agenda for the meeting is as follows:

OPENING OF THE MEETING

Call to order

- Pledge of Allegiance
- Roll Call
- 1. Adoption of the Agenda - The Governing Board reserves the right to reschedule, delete, or rearrange items on the agenda, to efficiently conduct its business.
- 2. Swearing in of one new board member and one returning board member (Action).

CALL TO THE PUBLIC

Please submit a Request to Address the Governing Board. The board will hear brief comments from the general public, staff, and students, but cannot discuss or take action on matters not posted on the business agenda.

DECLARATION OF CONFLICT OF INTEREST

The board members have a responsibility to declare a conflict of interest. The declaration of a conflict of interest must be made prior to discussion of any agenda item in which the board members determine they have a conflict of interest.

REPORTS AND QUESTIONS

3. Superintendent's Summary

CONSENT AGENDA - Action

Approval of routine payroll and expense vouchers/ Routine Matters

4. Approval of Minutes of the January 8, 2013 (Regular Meeting).
5. Recommendation to approve/ratify financial matters (Action).
 - A. Payroll and expense vouchers.
 - B. Cash balance reports.

LEGAL/FINANCIAL

New Business

6. Discussion and approval of students and sponsors (CADD and Cosmetology) to attend Skills USA Competition in Phoenix, AZ March 26-27, 2013. (Action)
7. Discussion and approval of students and sponsors to attend the HOSA State Competition in Tucson, AZ April 3-5, 2013. (Action)
8. Discussion and approval of governing board members and administration to attend the ASBA Spring Legal Seminar Friday, March 1, 2013 in Tucson, AZ. (Action)
9. Discussion of Clifton Unified School District's interest in joining GIFT. (Discussion only)
10. Discussion of possibly acquiring land for Central Campus office and classroom. (Discussion Only)
11. Discussion and possible approval of iPads for board members. (Action)

BUSINESS/PERSONNEL

New Business

12. Review/confirm board meeting schedule.
Regular/Special meetings for 2012-2013 School Year
___ Thursday, March 7, 2013, 6pm at Safford High School OR
___ Tuesday, March 12, 2013, 6pm at Safford High School
___ Tuesday, April 2, 2013, 6pm at Ft. Thomas High School
___ Tuesday, May 7, 2013, 6pm at Pima High School
13. Discussion and presentation on Arizona CTE Curriculum and how it is being used. Michelle Ferrin, Ft. Thomas High School; Christie Rivera, Safford High School; and Marianne Taylor, GIFT. (Discussion Only)

ADJOURNMENT

A copy of the agenda background material provided to Board members (with the exception of material relating to possible executive sessions) is available for public inspection at the Administrative Office, 622 College Avenue, Thatcher, Arizona.

Dated this 31st Day of January 2013 for the regular meeting to be held on February 5, 2013.

GOVERNING BOARD OF GILA INSTITUTE FOR TECHNOLOGY DISTRICT #2

If you will require an accommodation to participate in this event, please call 928-348-3393 at least 24 hours prior to appointed time to request same.